

OSDH Board of Health  
Policy Committee Meeting  
4-10-18

1. Policy Update
  - a. 2018 Regular Session
    - i. Walkout impacts on Committee meetings (many cancellations last week)
    - ii. Review of BOH tracking list – major topics
      1. Medical Marijuana (HB 3468, SB 1120) – amendments anticipated
        - a. **HB 3468** – Rep. John Paul Jordan (Committee Substitute)
        - b. **SB 1120** – Sen. Ervin Yen; fiscal impact established (on House Judiciary Comm agenda Wed)
      2. Agency Governance (HB 3036, 3581, 3584, 3587)
        - a. **HB 3036** –BOH as an advisory body to Commissioner, Governor to appoint Commissioner(to Senate Appropriations Comm)
        - b. **HB 3581** – amends duties of the OAS (on Senate floor Mon 4/9)
        - c. **HB 3584** – at least 2 BOH members with 5 years business-related experience (sent to Gov last week)
        - d. **HB 3587** - Governor to have power to remove any gubernatorial appointments on any agency ,board, commission, etc. (on Senate Rules agenda Wed)
      3. Adds Responsibility to OSDH (HB 1417, SB 890, 1128, 1516, 3335)
    - iii. Upcoming legislative deadlines
      1. Thurs, Apr 12<sup>th</sup>, House Bills out of Senate Committees
      2. Thurs, Apr 19<sup>th</sup>, Senate bills out of House Committees (earlier, informal deadline established this Thurs)
      3. Thurs, Apr 26<sup>th</sup>, 3<sup>rd</sup> reading in opposite chamber
      4. Exceptions – Appropriations or Leadership initiated bills or joint resolutions, etc.
  - b. 2017/2018 Second Special Session
    - i. Remains open, able to take actions
2. OSDH Senate Budget Hearing – rescheduled for Tues, April 17<sup>th</sup>
3. Additional discussion items